

**Council Members Present**

Joe Ayala

Lynn Boshart

Bill Hughes

Lacy Kendall

Gem Montes

Bedalia Valdes

The meeting was called to order at 7:04 p.m. and opened with the Pledge of Allegiance.

**Minutes**

Council Member Boshart moved to approve the minutes of the January 9<sup>th</sup> meeting. The motion was seconded and all were in favor.

**Staff Reports**

Field Representative – Lisha Smith

Ms. Smith announced that there is currently a vacancy on the El Rancho Verde MAC.

Residents interested in the position may submit an application to the Clerk of the Board or the 5<sup>th</sup> District office.

IEHP will host a community meeting on February 16<sup>th</sup> to inform residents about Medical programs. Flyers are available.

Supervisor Gonzales and the St. Bernardine Foundation will co-host a grant-writing workshop on February 27<sup>th</sup>. Flyers are available.

Governor Arnold Schwarzenegger recently announced the Governor's Challenge Competition. The program will challenge students to exercise for 30 to 60 minutes per day, at least three days per week for four weeks as a means to promote healthy lifestyles. To encourage schools to participate Supervisor Gonzales has allocated a total of \$12,000 to be distributed to the top 5 participating schools in the 5<sup>th</sup> district. The schools will use the money to purchase physical activity equipment.

Sheriff's Department – Capt. John Powell

Capt. Powell encouraged residents to be aware of any gang activity in the area. Should residents have questions or concerns they may contact the Sheriff's Dept. The Sheriff's Dept. is working with the City of Rialto to help curb gang activity.

*The Fontana Sheriff's Station is responsible for serving the unincorporated communities of Rialto. For non-emergency calls and/or information residents should contact the station at (909) 356-6767. For emergencies call 911.*

California Highway Patrol – Officer Joe Ramos

Officer Ramos explained the complaint process log process. To report complaints residents are encouraged to contact the CHP front desk officer at (909) 383-4247. The CHP also offers a safe driving program for young drivers. For more info contact (909) 383-4247.

## **Presentations**

### I-210 Update – Darren Kettle, SANBAG

Mr. Kettle reported that the I-210 is scheduled to open the summer (June to September) of 2007. SANBAG will host a grand opening ceremony in conjunction with the local cities and chambers of commerce. Residents will be invited to participate in the festivities. Vandalism and graffiti has been an issue but they are working to resolve these problems.

### City of Rialto – Council Member Deborah Robertson

Council Member Robertson and city staff presented some of the upcoming projects in the City of Rialto. The city is working to bring a variety of commercial and industrial developments to boost the economic diversity of the city.

Council Member Robertson explained that the state sanctioned Local Agency Formation Commission (LAFCO) strongly urges cities to annex unincorporated islands. The El Rancho Verde community is not considered an island; however, some of the smaller pockets south of Riverside Ave. are defined as unincorporated islands. Islands are generally defined as areas less than 150 acres with 51% or more surrounded by a city.

Rialto is preparing an application for annexation in the Bloomington area for a development of 726 homes. They have not received direction from LAFCO as to how that will affect other unincorporated island areas.

## **Old Business**

### Action Items

None

### Non-Action Items

None

## **New Business**

### Action Items

None

### Non-Action Items

## **Member Reports**

### Joe Ayala

No Report

### Lynn Boshart

No Report

### Bill Hughes

No report

Lacy Kendall

No report

Gem Montes

No report

Bedalia Valeds

No report

### **Subcommittee Reports**

Code Enforcement – Bob

No action to report

Signage Along Riverside Ave. – Lacey Kendall

Council Member Kendall reported that Blaze is the only sign company to submit a bid for the construction of concrete signage at the entrances to El Rancho Verde. Council Member Boshart made the motion for Council Member Kendall to move forward with Blaze. The motioned was seconded and unanimously approved.

Median Project – Lynn Boshart

The Subcommittee met to discuss the design concept. The project went out to bid with a deadline of February 28<sup>th</sup>. Once the bids are received the subcommittee will meet on March 5<sup>th</sup> and offer input as to the community's goals for the project.

Community Enrichment – Gem Montes

The Community Enrichment committee will meet at 6 pm on March 13<sup>th</sup> prior to the MAC meeting.

### **Public Comment**

None

The meeting was adjourned at 9:03 pm to the next scheduled MAC meeting on Tuesday, March 13, 2007.

Submitted by: Dan Flores – El Rancho Verde MAC Secretary (909) 387-4565